

February 14, 2017  
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Marc Lindeen, Vice-Chairman, Greg Moeller and Gary See.

It was moved by See and seconded by Moeller to approve the minutes of the February 9, 2017 meeting. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to remove from the table the resignation of Erin Stensvaag and Resolution #6-2017 hiring of new part time county attorney. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to accept the Resignation of Erin Stensvaag effective February 16, 2017. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to approve Resolution #6-2017 hire a part-time county attorney. 3 ayes. Motion carried.

Resolution  
#6-2017

Be It Resolved pursuant to Iowa Code Sections 331.904(4) that Terri Quartucci be employed as a part-time employee in the Office of the Henry County Attorney in the position of assistant attorney, with initial annual salary of \$45,006(\$34.62 per hour at 25 hours per week) with other benefits as provided pursuant to the Henry County Employee Handbook for part-time employees. Said employment shall commence on February 21, 2017 or as soon as practicable thereafter.

Passed this 14<sup>th</sup> day of February, 2017.

Aye: /s/ Marc Lindeen  
/s/ Greg Moeller  
/s/ Gary See

Attest:/s/Shelly Barber

Jake Hotchkiss, Engineer, accompanied by Jelen McCall Office Manger gave the Secondary Road update. It was moved by Moeller and seconded by See to approve Resolution 04-2017-20. 3 ayes. Motion carried.

**RESOLUTION**  
04-2017-20

**WHEREAS**, a quotation was received on January 27, 2017, for the purchase of a 2017 Motor Grader. The County Engineer recommends purchasing the following:

<b>Caterpillar 12M3</b>	<b>\$215,031</b> after trade-in
60 months/6,500 hours premier warranty	
Tier 4 Final emissions standard met	

**NOW THEREFORE BE IT RESOLVED**, by the Henry County Board of Supervisors in session this **14<sup>th</sup> day of February, 2017**, that a Caterpillar motorgrader be purchased from Altorfer of Cedar Rapids at a price of \$215,031.00.

ATTEST:  
/s/Shelly Barber  
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS  
/s/Marc B. Lindeen, Chairman  
/s/Greg Moeller, Member  
/s/Gary K. See, Member

The Board reviewed two permits one for Windstream for fiber relocation project on Kentucky Ave between 105<sup>th</sup> St and 115<sup>th</sup> St. and the other for Access Energy for crossing Henry-Lee Ave. Road maintenance for February 6<sup>th</sup> through February 10<sup>th</sup>. Territory operators were in their blades Wednesday and Thursday they were blading snow. Trucks hauled spot rock Monday, Tuesday got trucks ready for predicted snow, then plowed snow all day Wednesday and checked routes Thursday morning. Stripping operation at the quarry continued and MSHA visited quarry and preformed routine inspection. Sent brush crew out to work on 185<sup>th</sup> St and sent out the boom mower. Sent

Assistant Road Superintendent to traffic control safety training and cold patched in various locations. Continued working on a couple other culverts that will be replaced with box culverts in FY 18 projects. Engineer will be attending County Engineers Research meeting in Ames this Wednesday.

It was moved by See and seconded by Moeller to appoint Linda Raub to the Henry County Planning & Zoning Commission. 3 ayes. Motion carried.

John Pullis, Conservation Director gave his monthly update. Their Ecommerce website is up and working well, you can register for cabins, camping locations and all programs on this site.

It was moved by Moeller and seconded by See to go into Public hearing for the amendment of the Ordinance Prescribing the General Relief Program. 3 ayes. Motion carried. No public present or communication received by anyone. It was moved by Moeller and seconded by See to go out of Public hearing for the amendment of the Ordinance Prescribing the General Relief Program. 3 ayes. Motion carried. Amendment was read and it was moved by See and seconded by Moeller to approve the 1<sup>st</sup> Reading to Amend the Ordinance Prescribing the General Relief Program. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to approve Resolution #4-2017 Interfund Transfer from Community Betterment to Secondary Roads of \$200,000. 3 ayes. Motion carried.

**RESOLUTION – #4-2017**  
**INTER-FUND TRANSFER**

Whereas, it is desired to authorize the County Auditor to transfer sums from the Community Betterment Fund to the Secondary Roads Fund during the 2016-2017 budget year, and

Whereas, said transfers must be in accordance with Chapter 331.432 of the Code of Iowa.

Now, Therefore, Be It Resolved, by the Henry County Board of Supervisors as follows:

Section 1. The total amount transferred for fiscal year ending June 30, 2017 is as follows:

Community Betterment Fund to Secondary Road Fund \$200,000.00

Section 2. Within five working days of being notified of the current amount in said Fund, the County Auditor shall order a transfer from said funds.

Section 3. Notwithstanding the provisions of Section 2, of this Resolution, total transfers shall not exceed the amounts in Section 1.

Section 4. Notwithstanding the provisions of Section 2, the amount of any transfer shall not exceed available fund balances in the transferring of funds.

Section 5. The County Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts transferred.

The above and foregoing Resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Chapter 331.432 of the Code of Iowa.

Dated this 14<sup>th</sup> day of February, 2017. Henry County Board of Supervisors

ATTEST:  
/s/Shelly Barber,  
Henry County Auditor

/s/Marc Lindeen, Chairman  
/s/Greg Moeller, Vice Chairman  
/s/Gary See, Board Member

It was moved by Moeller and seconded by See to approve Resolution #5-2017 Interfund Transfer from General Basic to Historic Preservation of \$11,000. 3 ayes. Motion carried.

**RESOLUTION –#5-2017**  
**INTER-FUND TRANSFER**

Whereas, it is desired to authorize the County Auditor to transfer sums from the General Basic Fund to the Historic Preservation Fund during the 2016-2017 budget year, and

Whereas, said transfers must be in accordance with Chapter 331.432 of the Code of Iowa.

Now, Therefore, Be It Resolved, by the Henry County Board of Supervisors as follows:

Section 1. The total amount transferred for fiscal year ending June 30, 2017 is as follows:

General Basic Fund to Historic Preservation Fund \$11,000.00

Section 2. Within five working days of being notified of the current amount in said Fund, the County Auditor shall order a transfer from said funds.

Section 3. Notwithstanding the provisions of Section 2, of this Resolution, total transfers shall not exceed the amounts in Section 1.

Section 4. Notwithstanding the provisions of Section 2, the amount of any transfer shall not exceed available fund balances in the transferring of funds.

Section 5. The County Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts transferred.

The above and foregoing Resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Chapter 331.432 of the Code of Iowa.

Dated this 14th day of February, 2017. Henry County Board of Supervisors

ATTEST:	/s/Marc Lindeen, Chairman
/s/Shelly Barber,	/s/Greg Moeller, Vice Chairman
Henry County Auditor	/s/Gary See, Board Member

Shelly Barber, Commissioner of Elections presented the Canvass for the February 7, 2017 Special Winfield-Mt Union School Bond Election. The Board reviewed the Canvass results and it was moved by See and seconded by Moeller to approve the Canvass as presented. 3 ayes. Motion carried.

No sub-committee meetings.

It was moved by Moeller and seconded by See the meeting be adjourned. 3 ayes. Motion carried.

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Shelly Barber, Auditor

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Marc Lindeen, Chairman